

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Dated: 13th April, 2022

To,
Dept. of Corporate Services
BSE Limited, Mumbai
25th Floor, Rotunda Building
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 531918

Dear Sirs,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

We are submitting herewith Certificate under Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022 issued by D. Kothari and Associates, Practicing Company Secretaries, pertaining to Period 01-04-2021 to 31-03-2022.

Kindly acknowledge the receipt.

Thanking You,

Your's Faithfully,

FOR HINDUSTAN APPLIANCES LIMITED

KALPESH SHAH
MANAGING DIRECTOR
DIN: 00294115

Encl. : As Above

**CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2022

I have examined the relevant records of **HINDUSTAN APPLIANCES LIMITED**, CIN: L18101MH1984PLC034857 (the Company) having its Registered office at 1301, 13th Floor, Peninsula Business Park, Tower B, G.K. Marg, Off Senapati Bapat Marg, Lower Parel west Mumbai – 400013 maintained by Registrar and Share transfer agents (RTA) Purva Sharegistry (India) Private Limited, Unit no. 9, Shiv Shakti Ind. Estt. J .R. Boricha Marg, Lower Parel (E) Mumbai 400 011, for the financial Year from 01.04.2021 to 31.03.2022, for the purpose of issuing a Certificate as per Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through its RTA Purva Sharegistry (India) Private Limited, I hereby certify that no certificates of shares were lodged for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Place : Mumbai
Date : 13th April, 2022
UDIN: F004930D000091566
Peer Review Certificate no. 1314/2021

For D. Kothari And Associates
Company Secretaries



Dhanraj Kothari
Proprietor
FCS No.: 4930
CP No.: 4675

